

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MAY 16, 2006**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of May 16, 2006, was called to order by Mayor Hitchcock at 8:17 a.m.

Present: Council Members – Beckman, Hansen, Johnson, and Mayor Hitchcock

Absent: Council Members – Mounce

Also Present: City Manager King, City Attorney Schwabauer, and Deputy City Clerk Perrin

B. CLOSED SESSION

At 8:17 a.m., Mayor Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual Litigation: Government Code §54956.9(a); one case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al.; Superior Court, County of San Francisco, Case No. 323658

The Closed Session adjourned at 8:30 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:30 a.m., Mayor Hitchcock reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed that the City Council provided direction to staff to waive jury trial on the question of whether or not releases at issue in the Hartford case were sudden and accidental and to proceed to trial on this issue before a judge.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:30 a.m.

ATTEST:

Jennifer M. Perrin
Deputy City Clerk